

# **Education for Change Public Schools**

# **Regular Board Meeting**

Amended on June 7, 2021 at 9:47 PM PDT

## **Date and Time**

Thursday June 10, 2021 at 4:30 PM PDT

#### Location

Join Zoom Meeting https://efcps-net.zoom.us/j/88592251433?pwd=Rkk4NnNTbGo1Q0FiYIV6cHIrV2VFdz09 +1 669 900 9128 US (San Jose) Meeting ID: 885 9225 1433 Passcode: 885185

#### **Board Meeting Documents**

## ACCESSING BOARD INFORMATION:

- To view the full year calendar of meetings, <u>click here</u>. Individual meeting agendas are also linked in that document.
- All approved Board minutes can be <u>accessed here</u>.
- All recordings of board meetings can be found here.
- For more information concerning this agenda or to access materials relating to this meeting AFTER the meeting has concluded, please contact EFC at <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> or call 510-568-7936.

# PER GOVERNOR NEWSOM'S SHELTER IN PLACE' EXECUTIVE ORDER DATED MARCH 19, 2020 (<u>HERE</u>) AND BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALAMEDA DATED MARCH 16, 2020 (<u>HERE</u>): THESE ARE VIRTUAL-ONLY MEETINGS

Education for Change welcomes your participation at the Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our Schools and assists the Board in making the best decisions for our Schools. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda.

**Board Meeting Documents** - Available to Public the Day of the Meeting; after the meeting, please see 'Accessing Board Information' above.

A I.					
Agenda	Purpose	Presenter	Time		
I. Opening Items			4:30 PM		
A. Record Attendance			1 m		
<b>B.</b> Call the Meeting to Order					
II. Coalition for Education for Change Updates			4:31 PM		
A. Discussion with CEFC Representative	FYI	CEFC Representative	5 m		
III. Board Committee Updates			4:36 PM		
A. Family Leadership Council			2 m		
<b>B.</b> Executive Committee		N. Driver	2 m		
C. Finance Committee		Mike Barr	2 m		
D. Academic Excellence Committee		Dirk Tillotson	2 m		
IV. Other Business			4:44 PM		
	A				
A. Approve Minutes	Approve Minutes		1 m		
Approve minutes for Regular Board Meeting on M	lay 20, 2021				
B. Approve Consent Calendar	Vote	Nick Driver	5 m		
<ul> <li>Resolution by the Education for Change Public Schools Board of Directors Regarding the Education Protection Act (FY21)</li> <li>Oakland Enrolls MOU</li> <li>Better 4 You Meals, Inc. Agreement to Provide Food Service</li> <li>Be Glad MOU for Services</li> <li>PCSD Amendment to Project Management Agreement (Latitude)</li> </ul>					
V. FY22 Planning			4:50 PM		
A. FY22 Budget	Vote	Mike Barr	8 m		
<b>B.</b> Local Control Accountability Plan (LCAP) and Federal Addendum Presentations	Discuss	Sundar Chari	7 m		
VI. Superintendent Report					
VII. Closed Session			5:05 PM		
"Safe Harbor" language of Closed Session comes from the Brown Act.					
A. Vote for closed session	Vote	Nick Driver	1 m		
<b>B.</b> Conference with Labor Negotiators	Discuss		10 m		
(Gov. Code section 54957.6.) Agency designated representatives: James E. Young LLP	g, Law Office	s of Young, Minney	& Corr,		

Larissa Adam, Superintendent of Schools Employee organization: Coalition of Educators for Cl	Purpose hange	Presenter	Time
C. Report out on Closed Session	Discuss	Nick Driver	2 m
VIII. Closing Items			5:18 PM
A. Adjourn Meeting	Vote		